

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 12, 1993
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:06 p.m. Mayor Golding adjourned the meeting at 7:45 p.m. into Closed Session on Tuesday, July 13, 1993 at 9:30 a.m. in the 12th floor Conference Room to discuss pending and significant exposure to litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-not present

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- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Monsignor Francis Pattison of St. Rita's Roman Catholic Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Roberts.

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding Independence vs. Slavery.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A044-071.)

COUNCIL COMMENT:

ITEM-CC-1:

Comment by Council Member Hartley regarding lobbying being conducted in Balboa Park regarding the Balboa Park Security Plan.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A280-319.)

ITEM-CC-2:

Comment by Council Member Vargas regarding the Hire-A-Youth Program and acknowledging participants who are involved with the graffiti clean-up in the neighborhood.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A319-336.)

ITEM-CC-3:

Comment by Council Member Wolfsheimer announcing the grand opening of the Carmel Valley Library.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A338-359.)

ITEM-30: PRESENTED

A special presentation to the City of San Diego Clean Water Program from the American Public Works Association for the "Project of the Year Award," for the emergency repairs to the Point Loma Outfall.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A075-143.)

ITEM-31: (R-93-2058) ADOPTED AS RESOLUTION R-282301

Declaring the week of July 18 through 24, 1993 to be "Navy Public Works Center, San Diego, Appreciation Week" in San Diego, in recognition of Navy Public Works Center, San Diego's 30 years of service to the Navy and to the City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A144-177.)

MOTION BY BEHR TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-32: (R-93-2042) ADOPTED AS RESOLUTION R-282302

(Continued from the meeting of June 28, 1993, Item 122,
at Councilmember Behr's request, to docket as a Special
Order of Business.)

Commending the Council of Pilipino-American
Organizations of San Diego County, Inc. for its service
to the community; proclaiming June 12, 1993 to be
"Philippine Independence Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A177-280.)

MOTION BY BEHR TO ADOPT. Second by Stallings. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-50: (O-93-206) INTRODUCED, TO BE ADOPTED JULY 26,
1993

Introduction of an Ordinance authorizing a lease
agreement and a sublease agreement with the City of San
Diego/MTDB Authority; and authorizing the City of San
Diego/MTDB Authority to issue revenue bonds in an
amount not to exceed \$25,000,000, for the Old Town
Trolley Extension.

(See City Manager Report CMR-93-202.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY WOLFSHEIMER TO INTRODUCE. Second by
Stallings. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100: (R-93-1997) ADOPTED AS RESOLUTION R-282303

Awarding a contract to Corporate Helicopters of San Diego for furnishing the San Diego Police Department with helicopter training, as may be required for a period of one year beginning July 1, 1993 through June 30, 1994, for an estimated cost of \$44,000, with options to renew the contract for four additional one year periods; in the event the contractor does not perform to specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low bidder, until a bidder is found who performs to specifications. (BID-C3839/93)

FILE LOCATION: CONT-Purchase Corporate Helicopters of
San Diego CONT FY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101: (R-93-1964) ADOPTED AS RESOLUTION R-282304

Inviting bids for the San Carlos Street Median Requirements on Work Order No. 119650; authorizing a contract with the lowest responsible bidder; authorizing the expenditure of \$135,250 from CIP-20-012.0, Street Median Requirements for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K93007)

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Street Median Requirements is an on-going project utilizing Gas Tax funds for the purpose of improving existing street median irrigation systems. These improvements include upgrading and automation of existing irrigation systems to increase safety, efficiency and to save water. The project will provide construction improvements of existing irrigation and related systems or improvements on College Avenue, Lake Murray Boulevard and other medians in the Navajo Community Planning Area, as funds permit.

Aud. Cert. 9301051.

FILE LOCATION: W.O. 119650 ONT - Castello, Inc.
CONTFY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-102:

Two actions related to the Dulzura Conduit Renovation Project:

Subitem-A: (R-93-1965) ADOPTED AS RESOLUTION R-282305

Inviting bids for the Dulzura Conduit Renovation on Work Order No. 180171.
(BID-K39008)

Subitem-B: (R-93-1966) ADOPTED AS RESOLUTION R-282306

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-88-0719, dated October 7, 1991, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that the Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: On December 12, 1989, the City Council authorized Resolution R-272500, an agreement with Kennedy/Jenks/Chilton, Inc. (now Kennedy/Jenks Consultants, Inc.), for consulting services in connection with the Dulzura Conduit Renovation Project. The Dulzura Conduit was constructed around the turn of the century of concrete channels, wooden flumes, steel pipe and tunnels.

Currently it is inoperable because many wooden flume and supporting trestle sections of the conduit have deteriorated and require extensive renovation. The 10.7 mile long Dulzura Conduit is located 28 miles southeast of the City of San Diego. Raw water is conveyed along the conduit, from Barrett Reservoir to Dulzura Creek, where it ultimately flows into the Lower Otay Reservoir and is treated at the Otay Water Filtration Plant.

Before it was rendered inoperable, the maximum capacity of the Dulzura Conduit had decreased from a design capacity of 40 MGD (million gallons per day) to approximately 15 MGD due to restrictions along the deteriorated sections of the conduit. The proposed renovation will remedy the conveyance problem and restore the maximum capacity of the conduit to approximately 40 MGD. This project consists of the replacement/renovation of six wooden flume sections plus the replacement/renovation of a concrete channel and buried corrugated metal pipe. Additional sections of the conduit may require replacement/renovation during construction activities. The total construction cost is \$11,775,000. The 10 percent construction contingency is required, due to the unforeseen amount of rock bolting required at the slope of the rugged terrain. This request is for authorization to advertise for bids. A future request will include the authorization for expenditure contingent upon approval of the FY 1994 budget and recommendations to award a contract to the lowest responsible bidder.

WU-P-93-110.

FILE LOCATION: W.O. 180171 CONT - Mingus Constructors
Inc. CONT FY94-1

COUNCIL ACTION: (Tape location: H393-592.)

MOTION BY BEHR TO ADOPT AND TO ACCEPT COUNCIL MEMBER McCARTY'S DIRECTIVE TO REQUEST STAFF TO PROVIDE AN ACCOUNTING OF THE MONIES THAT HAVE BEEN SPENT AT THE ALVARADO FILTRATION PLANT TO DATE AND RETURN IN SIXTY DAYS. Second by Stallings. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

Three actions related to Construction of Valencia Park Trunk Sewer:

(Barrio Logan and Southeast San Diego Community Areas. Districts-4 & 8.)

Subitem-A: (R-93-1967) ADOPTED AS RESOLUTION R-282307

Inviting bids for Construction of Valencia Park Trunk Sewer on Work Order No. 172071; authorizing a contract with the lowest responsible bidder; authorizing the

City Auditor and Comptroller to transfer \$408,904 within Sewer Revenue Fund 41506 from Annual Allocation - Sewer Main Replacement, CIP-44-001, to Valencia Park Trunk Sewer CIP-46-166.0; authorizing the expenditure of funds not to exceed \$4,345,455, contingent upon approval of the 1994 budget, from Sewer Revenue Fund 41506, CIP-46-166; authorizing the expenditure of not to exceed \$63,750 from Water Revenue Fund 41502, Annual Allocation - Water Main Replacement, CIP-73-083; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K93010)

Subitem-B: (R-93-1968) ADOPTED AS RESOLUTION R-282308

Authorizing the use of City Forces to isolate and make connections to the existing water system; declaring that the cost of the work shall not exceed \$25,000.

Subitem-C: (R-93-1969) ADOPTED AS RESOLUTION R-282309

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-90-0792 and DEP-92-0223, in connection with construction of Valencia Park Trunk Sewer has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines.

CITY MANAGER SUPPORTING INFORMATION: Valencia Park Trunk Sewer was constructed in 1925. It extends approximately 11,666 lineal feet from Harbor Drive to Euclid Avenue, and serves the Barrio Logan and Southeast San Diego communities. Due to eleven stoppages that occurred in different parts of the Valencia Park Trunk Sewer and inadequate size of the pipe to handle future flows, that portion of the trunk sewer, approximately 9,800 lineal feet from Logan Street to 47th Street and from State Highway 252 under Interstate 805 down in Vesta Street to Harbor Drive, has been mandated for replacement under a federal consent decree order. Deadline for construction completion is December 31, 1994. On December 10, 1990, the City Council authorized the execution of a consultant agreement with Jaykim Engineers, in the amount of \$491,357, for design of the Valencia Park Trunk Sewer replacement. The design has been completed and the project, under the consent decree schedule, is ready to proceed to construction. Construction will include replacement of approximately 9,800 lineal feet of existing pipe with 18- to 27-inch diameter trunk lines and installation of 2,818 lineal feet of 8- to 12-inch collector sewer. Due to a conflict with

water facilities, also included in this project, is the relocation of 451 lineal feet of water mains. Valencia Park Trunk Sewer carries part of the City of National City's flows and a cost sharing agreement for the replacement of the trunk sewer between the City of San Diego and National City is being prepared.

Aud. Cert. 9400012.

WU-P-93-104.

FILE LOCATION: W.O. 172071 CONT - Christeve Corp.
CONFY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-104: (R-93-1963) CONTINUED TO JULY 26, 1993

Rejecting all bids received on March 4, 1993 and readvertising for bids for the Construction of Palisades Building Roof Repairs on Work Order No. 119269; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$21,229 from San Diego Facilities and Equipment Leasing Construction Fund No. 91101, to CIP-21-830.0, Balboa Park Palisades Building Rehabilitation; and authorizing the expenditure of \$52,689 from CIP-21-830.0, Balboa Park Palisades Building Rehabilitation, \$21,229 from San Diego Facilities and Equipment Leasing Construction Fund No. 91101, \$1,460 from Florida Canyon Capital Outlay Fund No. 302451, \$5,000 from Capital Outlay Other Fund No. 302453, and \$25,000 from Transient Occupancy Tax Fund No. 102242, to supplement funding authorized by Resolution R-281481, adopted on February 22, 1993.
(BID-K3614/93A)

(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The Palisades Building is located at 2130 Pan American Plaza in Balboa Park. It is just north of the Automobile Museum. This contract will replace the

roof on the entire building. Bids for the Palisades Building Roof Repairs project were received March 4, 1993. The low bid of \$163,689 was submitted by Stricker Roofing, Inc. Stricker Roofing, Inc. failed to demonstrate their good faith effort to comply with the City's MBE-WBE Program goals. Therefore, it is recommended that all bids be rejected.

Aud. Cert. 9301205.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A362-B030.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 26, 1993 AT THE REQUEST OF THE CITY MANAGER. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

Two actions related to the final subdivision map of Monarch Estates Unit No. 2, an 18-lot subdivision located northeasterly of I-805 and Sorrento Valley Boulevard:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-93-2157) ADOPTED AS RESOLUTION R-282310

Authorizing the execution of a Subdivision Improvement Agreement with BA Properties, Inc., for the installation and completion of public improvements.

Subitem-B: (R-93-2156) ADOPTED AS RESOLUTION R-282311

Approving the final map.

FILE LOCATION: SUBD-Monarch Estates Unit No. 2
CONTFY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106: (R-93-345) ADOPTED AS RESOLUTION R-282312

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of the La Jolla Shores Drive (Torrey Pines Road to Calle Frescota) Underground Utility District.

(La Jolla Shores Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on La Jolla Shores Drive between Torrey Pines Road and Calle Frescota. This was a scheduled project in the Fiscal Year 1991 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. Council Policy 800-2 provides for the use of San Diego Gas & Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 9300152.

FILE LOCATION: STRT K-216

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107: (R-93-2113) ADOPTED AS RESOLUTION R-282313

Resolution of Intention to vacate Juniper Street, between California Street and the AT&SF Right-of-Way, within Map-4134-R; fixing a time and place for a public hearing.

(Centre City Community Area. District-2.)

FILE LOCATION: DEED F-6083; STRT J-2793 DEED FY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108: (R-93-2144) ADOPTED AS RESOLUTION R-282314

Establishing a special tax of \$3,405.56 per acre for undeveloped property to be levied in the 1994 Fiscal Year for Community Facilities District No. 1, Miramar Ranch North (Mello-Roos).

(Miramar Ranch North Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Previously, the City Council authorized the formation of Community Facilities District No. 1 (Miramar Ranch North), the issuance of Mello-Roos bonds to finance public infrastructure within the district, and the annual levy of a special tax to pay costs and expenses related to the bond issuance. This Council action would establish the specific special tax rate and amount to be levied on all taxable property within the boundaries of the district for the 1994 Fiscal Year. The annual special tax levy was first presented to the City Council last year and will be presented to Council for action each year until maturity of the bonds. Based on debt service needs for the 1994 Fiscal Year, an aggregate amount of \$3,244,341.62 in special taxes should be levied on assessor's parcels within the district. Given that all property in Community Facilities District No. 1 is currently classified as undeveloped, a special tax rate would be applied to this land use category as follows:

LAND USE CATEGORY	TOTAL ACRES	SPECIAL TAX RATE	TOTAL SPECIAL TAX
Undeveloped	952.66	\$3,405.56	\$3,244,341.62

The special tax will be collected in the same manner as ordinary ad valorem taxes are collected. Monies received in the form of special taxes will be used to pay principal and interest on outstanding bonded indebtedness, replenish any reserve funds and pay annual administration costs of the City and the district.

FILE LOCATION: STRT CF-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by

Stallings. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

Two actions related to 39th Street/Adams Avenue Park - Acquisition:

(Mid-City Community Area. District-3.)

Subitem-A: (R-93-2132) ADOPTED AS RESOLUTION R-282315

Approving the acceptance by the City Manager of a grant deed of John Christopoulos, as Trustee, for the Benefit of The John Christopoulos Trust, granting to the City the east 50 feet of the west 100 feet of Villa Lot 196, Normal Heights, Map-985;

Authorizing the expenditure of \$257,000 from Normal Heights Community Park - Acquisition (CIP-29-705.0) for acquisition of property rights and related costs for the 39th Street/Adams Avenue Park.

Subitem-B: (R-93-2133) ADOPTED AS RESOLUTION R-282316

Certifying that the Addendum to Negative Declaration DEP-93-0342, has been completed in compliance with the California Environmental Quality Act of 1970, as amended and State guidelines; that the Declaration reflects the independent judgement of the City as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The authorization of funds and the acceptance of this acquisition will provide 5,000 square feet of additional land for the 39th Street/Adams Avenue Park. The acquisition adjoins a City-owned parcel designated for development of the 4+-acre community park southeast of 39th Street and Adams Avenue. This site is also referred to as the Normal Heights Community Park. CalTrans plans to grade on the entire parksite during Stage II of the SR-15 project and the acquisition of this parcel leaves 2 total parcels, plus 4 partial parcels to be acquired for that purpose.

Aud. Cert. 9301207.

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FILE LOCATION: DEED F-6084 DEEDFY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-110: (R-93-2164) CONTINUED TO JULY 26, 1993

Authorizing the City Manager to hold a public auction for the sale of Sites 8A, 255, 456, 501, 502, 665, and 710 York Court, and portion of El Cajon Valley Company's Land, Lots 61, 63, 64 and 65;

Approving the minimum bids.

CITY MANAGER SUPPORTING INFORMATION: In 1990, Council reaffirmed Sites 255, 456, 501, 502 & 665 land use designation for sale at public auction. This action will designate Site 8A for sale at public auction. The property at 710 York Court was bequeathed to the City specifically for sale with proceeds to benefit Balboa Park. On June 14, Council directed staff to sell 17 acres of flood plain in Lakeside (El Cajon Valley Co.'s land, portion of lots 61, 63, 64 & 65) at public auction. Prior to sale, all sites involved in the auction are cleared through various City departments and agencies to ascertain if they may have a present or future need for the site and obtain their recommendations on disposition. Information packets are also sent to the appropriate local planning groups soliciting their review and endorsement on use of these sites or a reaffirmation of a recent recommendation made by that organization. After Council approval to hold the auction and approval of the minimum bid, an advertising period will be initiated 45 days prior to the auction, consisting of display ads in local newspapers, signs on the properties, and a mass mailing. Recipients of the mailing include realty offices, adjacent property owners, subscribers to the Property Department's Marketing Subscription Service, and people who have called in requesting this information.

The mailing packet contains data sheets and general information on the bidding procedure, payment plans and broker's participation.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A378-415; H144-220.)

MOTION BY STEVENS TO CONTINUE TO JULY 26, 1993 TO MEET WITH THE HOUSING AUTHORITY STAFF ON THE FOURTH DISTRICT PARCELS AND TO ACCEPT COUNCIL MEMBER McCARTY'S REQUEST TO CONTINUE THE EL CAJON PARCELS FOR FURTHER CLARIFICATION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-111: (R-93-2097 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-282317

Accepting the charitable donation of property at 1250 Sixth Avenue by Harcourt Brace Real Properties:

1. Acknowledging and accepting the generous donation of the property at 1250 Sixth Avenue, known as the "Harcourt Brace Building," from Harcourt Brace Real Properties Corporation;
2. Authorizing the City Manager to approve contingencies in the escrow relative to a Condition Assessment of the property, and to proceed with the transfer of the property to the City including accepting and recording a deed;
3. Authorizing the City Auditor to expend any remaining balance of the \$125,000 in CIP-39-001.0 that was previously authorized by Resolution R-281492, adopted February 22, 1993, for the Condition Assessment, to partially discharge acquisition-related costs and initial improvements and operational costs of the property;
4. Waiving Council Policy 300-7, with respect to solicitation of proposals for professional services and authorizing the City Manager to contract for interim services or assume existing contracts deemed necessary for maintenance and security of the property;
5. Authorizing the City Auditor and Comptroller to appropriate \$338,000 in the Office Space Program Fund 10404 for CIP-39-001.0, Harcourt Brace Building; approving the expenditure of the funds for minimum improvements required by code, function, or life/safety in order to utilize the structure for office space;
6. Authorizing the use of City Forces, if determined necessary and more economical by the City Manager;

7. Authorizing the City Manager to prepare a reuse plan for the building requiring only minimum improvements to meet mandatory code, function, and life/safety requirements;

8. Requesting the Centre City Development Corporation ("CCDC") and the Historical Site Board to commence the historic site designation process from the Harcourt Brace Building in accordance with the Centre City Community Plan;

9. Directing the City Manager to take actions necessary to convert the parking structure adjacent to the Harcourt Brace Building into a public parking facility.

(See City Manager Report CMR-93-206. Centre City Community Area. District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H592-I119.)

MOTION BY ROBERTS TO ADOPT WITH THE DELETION OF POINT NUMBER EIGHT OF THE CITY MANAGER'S RECOMMENDATION AND TO DIRECT STAFF TO COME BACK WITH A PROPOSAL ON HOW BEST TO UTILIZE THIS BUILDING, SEEK THE INTEREST OF OTHER AGENCIES, EG., STATE, CITY, COUNTY, CHAMBER, ETC.; PREPARE A BUDGET LEANING TOWARD THE LEAST EXPENSIVE PLAN, UTILIZE ONE PORTION OF THE BUILDING AS A "ONE-STOP SHOP" FOR SMALL BUSINESS AGENCIES, LOOK AT OTHER CITY OPERATIONS FOR WHICH THE CITY CURRENTLY PAYS RENT TO MOVE INTO REMAINING SPACE; TAKE THE NECESSARY STEPS TO AGREE ON ACQUIRING THE BUILDING AS A GIFT FROM HBJ. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112: (R-93-2135) ADOPTED AS RESOLUTION R-282318

Accepting the generous donations of prizes and gifts from the following companies and organizations for the YouthVote '93 writing/logo contest: Bank of America; California Women in Government; Cubic Corporation; Hillyer & Irwin; Luce, Forward, Hamilton & Scripps; National Health Laboratories; Pearson Ford; Robson, Cavnagac & Associates; San Diego Municipal Employees Association; San Diego Trust & Savings; Science

Applications International Corporation; and Scripps Bank; directing the City Auditor and Comptroller to establish a special revenue fund into which the donated cash shall be deposited; authorizing the expenditure of funds from the special fund for the YouthVote '93 writing/logo contest.

CITY CLERK SUPPORTING INFORMATION: As part of the City Clerk's ongoing YouthVote program to encourage San Diego students to learn about the election process, 12th graders in public and private school within City limits were encouraged to compete in a writing/logo contest, with first through third-place winners in each category. Winning entries will be used Citywide as funds allow to promote participation in municipal elections. Prizes and gifts have been received from local businesses for the express purpose of administering the YouthVote '93 contest. Council Policy 100-2 requires Council approval of restricted gifts of personal property from multiple donors.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113: (R-93-2168) ADOPTED AS RESOLUTION R-282319

Proclaiming July 4, 1993 to be "20th Appreciation Service Day at Mt. Erie Baptist Church for Reverend and Sister Walter G. Wells" in San Diego; commending Reverend and Sister Walter G. Wells for their commitment and dedication.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-114:

Three actions related to authorizing Suggestion Awards
to the following City employees:

Subitem-A: (R-93-2117) ADOPTED AS RESOLUTION R-282320

Catherine L. Meyer - Planning Department - \$84.00

Subitem-B: (R-93-2118) ADOPTED AS RESOLUTION R-282321

Chris Zirkle - Planning Department - \$1,000.00

Subitem-C: (R-93-2119) ADOPTED AS RESOLUTION R-282322

Dennis J. Simmons - General Services/Buildings -
\$2,132.55

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by
Stallings. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115: (R-93-2104) ADOPTED AS RESOLUTION R-282323

Authorizing the City Treasurer to make payment on
matured City of San Diego bonds and/or coupons which
have been lost or destroyed and are valued at \$1,000 or
less, rather than issue duplicate bonds and/or coupons.

CITY MANAGER SUPPORTING INFORMATION: Government Code Section
53461 permits the City to issue duplicate bonds to replace
original bonds that have been lost or destroyed, provided that
the owner of such bonds indemnifies the City against any loss
incurred on account of those bonds and pays all costs of
reissuance. In cases where the bonds in question have already
matured, it is preferable for reasons of expediency to redeem the
bonds rather than issue duplicate bonds which themselves would be
redeemed. Current practice entails that the City Treasurer
obtain City Council approval before redeeming lost bonds and/or
coupons, regardless of the dollar value of those instruments. In
order to streamline the redemption process for low-dollar-value
bonds and/or coupons, the City Treasurer requests the authority
to redeem lost, matured bonds and/or coupons valued at \$1,000 or

less, provided that proper documentation, as stipulated by Government Code Section 53461, has been obtained. This action will result in greater operational efficiencies and a reduction in the number of immaterial docket items submitted for Council approval.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116: (R-93-2081) ADOPTED AS RESOLUTION R-282324

Authorizing the payment in lieu of lost coupon for 1911 Act Improvement Bond, Standley Park Assessment District, Bond Series 3582, Bond Number 1467, dated 7/2/77.

CITY MANAGER SUPPORTING INFORMATION: One coupon from 1911 Act City of San Diego Improvement Bond, Standley Park Assessment District, Bond Series 3582, Bond Number 1467, dated 7/2/77, for \$11.28 cannot be found or produced by the owner of the bearer bond, and a request has been received to make payment for the coupon. Since the bond matured January 2, 1987, the Treasurer's Office requests payment in lieu of issuing a duplicate coupon. An Affidavit of Loss, signed by the trustee of the bondholder and notarized, has been submitted. The affidavit states that the bondholder will hold the City of San Diego harmless against any loss incurred on account of the coupon. This affidavit acts as an indemnification letter, since it is in compliance with the provisions of Section 53461(b) and follows the Government Code which establishes a procedure by which an owner of a lost coupon may recover his loss. Payment is thereby recommended to compensate for the lost coupon.

FILE LOCATION: STRT P-13

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117: (R-93-2080) ADOPTED AS RESOLUTION R-282325

Authorizing the payment in lieu of lost coupons for 1911 Act Improvement Bond, Soledad Mountain Water Pump Plant, Bond Series 3602, Bond Number 179, dated January 2, 1977.

CITY MANAGER SUPPORTING INFORMATION: Two coupons from 1911 Act City of San Diego Improvement Bond, Soledad Mountain Water Pump Plant, Bond Series 3602, Bond Number 179, dated 1/2/77 totalling \$28.03 cannot be found or produced by the owner of the bearer bond, and a request has been received to make payment for the coupons. Since the bond matured on 1/2/89, the Treasurer's Office requests payment in lieu of issuing duplicate coupons. An Affidavit of Loss, signed by the bondholder and notarized, has been submitted. The affidavit states that the bondholder will hold the City of San Diego harmless against any loss incurred on account of the coupons. The affidavit acts as an indemnification letter, since it is in compliance with the provisions of Section 53461(b) and follows the Government Code which establishes a procedure by which an owner of a lost coupon may recover his loss. Payment is thereby recommended to compensate for the lost coupons.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-118: (R-93-2103) ADOPTED AS RESOLUTION R-282326

Prohibiting commercial vehicles with a gross vehicle weight rating over 10,000 pounds from operating on Golfcrest Drive between Navajo Road and Mission Gorge Road.

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Golfcrest Drive between Navajo Road and Mission Gorge Road is a three lane collector street in the Navajo community. The road is currently striped for one lane in each direction and a continuous two-way left turn lane. Parking is allowed on both sides of the street. Due to

the existing steep grades, curves, and the residential character of this section of Golfcrest Drive, a truck route prohibition of commercial vehicles with a gross vehicle weight rating over five tons is recommended in order to improve the overall traffic conditions of this road. Trucks making local deliveries and providing service on Golfcrest Drive will still be permitted to use the roadway. This prohibition has been recommended by the Navajo Community Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-119:

Two actions related to Conflict of Interest Codes:

Subitem-A: (R-93-2049) ADOPTED AS RESOLUTION R-282327

Approving the Conflict of Interest Code for the City of San Diego's Citizens' Review Board on Police Practices.

Subitem-B: (R-93-2050) ADOPTED AS RESOLUTION R-282328

Approving the Conflict of Interest Code for the City of San Diego's Citizens' Advisory Board on Police/Community Relations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-120: (R-93-2169) ADOPTED AS RESOLUTION R-282329

Endorsing and approving the two-year Memorandum of Understanding, for Fiscal Years 1993 and 1994, agreed

to by the Management Team and representatives of
International Association of Firefighters (Local 145).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by
Stallings. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-121: (R-93-2170) ADOPTED AS RESOLUTION R-282330

Endorsing and approving the two-year Memorandum of
Understanding, for Fiscal Years 1993 and 1994, agreed
to by the Management Team and representatives of the
Police Officers Association (POA).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-122: (R-93-2172) ADOPTED AS RESOLUTION R-282331

Endorsing and approving the one-year Memorandum of
Understanding, for Fiscal Year 1994, agreed to by the
Management Team and representatives of ASFCME, AFL-CIO
(Local 127).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by
Stallings. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-123: (R-93-2171) ADOPTED AS RESOLUTION R-282332

Endorsing and approving the one-year Memorandum of Understanding, for Fiscal Year 1994, agreed to by the Management Team and representatives of the Municipal Employees Association (MEA).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-124: (R-93-2161) CONTINUED TO JULY 26, 1993

Authorizing the execution of an agreement with the Alpha Project for the Homeless, Inc., to operate the Neil Good Day Center for the Homeless in Fiscal Year 1994; accepting contributions from the County in the amount of \$25,000 and contributions from the San Diego Housing Commission in the amount of \$126,700, to be deposited into Fund 19621; authorizing the expenditure of not to exceed \$177,000 from Fund 19621.

CITY MANAGER SUPPORTING INFORMATION: On June 2, 1992, the Public Services and Safety (PS&S) Committee recommended \$177,000 in funding for the Neil Good Day Center for the Homeless, and also limited the maximum level of services provided to 200 clients per weekday, and 120 clients per weekend. The Neil Good Day Center for the Homeless has been in operation since mid-September of 1991. It provides a wide range of services to the homeless, including restrooms, showers, laundry facilities, storage, mail/message services, and public telephones. This action authorizes the approval of the PS&S Committee's recommendations.

Aud. Cert. 9301206.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A362-B030.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 26, 1993 AT THE REQUEST OF COUNCIL MEMBER VARGAS. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-125:

Two actions related to Point Loma Sedimentation Basins
11 and 12:

(Peninsula Community Area. District-2.)

Subitem-A: (R-93-2177) ADOPTED AS RESOLUTION R-282334

Authorizing the execution of a fifth amendment to the
agreement of January 22, 1990 with Black & Veatch,
Engineers-Architects, for design services at Point Loma
Sedimentation Basins 11 and 12; authorizing the
expenditure of not to exceed \$198,284 from Sewer
Revenue Fund No. 41506, CIP-46-134.0, Point Loma
Sedimentation Basins 11 and 12 and South Effluent
Outfall Connection Project.

Subitem-B: (R-93-2178) ADOPTED AS RESOLUTION R-282335

Stating for the record that the information contained
in the final environmental document DEP-91-0889,
including any comments received during the public
review process, has been reviewed and considered by the
Council in connection with design services for Point
Loma Sedimentation Basins 11 and 12.

CITY MANAGER SUPPORTING INFORMATION: Part of the planned
betterment and expansion of the Point Loma Wastewater Treatment
Plant (PLWTP) includes two separate design projects under one
contract with Black & Veatch (B&V) consultants. The South
Effluent Outfall Connection (SEOC) is currently under
construction to improve the PLWTP's existing effluent system by
providing a second route for conveying effluent to the existing
ocean outfall. Sedimentation Basins 11 & 12 will provide
additional sewage treatment capacity for the PLWTP. This request
is for approval of Amendment No. 5 to the consulting agreement
with B&V for additional engineering services requested by the
City. The existing junction structure in the plant effluent
system needs immediate improvements. It has been leaking and the
contractor for the SEOC project has temporarily stopped the leak.
B&V will design the necessary piping for replacement of the
defective junction structure under the SEOC project. Council
approval will be required for authorizing the City Manager to
negotiate and execute a construction change order with the

Nielsen Construction Company to replace the junction structure after the design is complete. Improvements to the venting and vortex facilities of the effluent system are also needed and B&V will design these improvements. Various CIP projects at the PLWTP required rescheduling for various reasons. Schedule delays on the Fiesta Island Replacement Project (FIRP) now allows for construction of Sedimentation Basins 11 and 12 to occur before the FIRP Pump Station. A pipe gallery was originally a part of FIRP. This pipe gallery should now be incorporated into B&V's design contract for Sedimentation Basins 11 and 12, since the pipe gallery must be in place before the sedimentation basins are constructed above it. Required relocation of utility lines along with two air compressor systems will also be shifted from FIRP to the Sedimentation Basins 11 and 12 project. The MBE/WBE goals for this agreement are 12 percent MBE and 3 percent WBE. The MBE/WBE participation for this amendment is 12.7 percent MBE and 4 percent WBE. With this agreement, approximately 10 local jobs would be provided.

Aud. Cert. 9400013.

WU-93-150.

FILE LOCATION: MEET CCONT FY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-126: (R-93-2165) ADOPTED AS RESOLUTION R-282336

Authorizing the execution of amendment No. 2 to the agreement with Kleinfelder, for consulting services for the City's Arizona Street Landfill project; authorizing the expenditure of an amount not to exceed \$45,000 from CIP-37-250, Landfill Closure and Environmental Projects, Fund 41210, Waste Management - CIP; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The Arizona Street Landfill, located in Balboa Park between Florida Canyon and Pershing Drive, was operated as a City landfill from 1952 through 1974. In 1988 Council authorized the City Manager to execute an agreement with Mandeville & Associates, a division of Kleinfelder, to design and install a Landfill Gas Monitoring and Migration Control System for this landfill. This was in response to regulatory agency requirements (County Department of Health Services and the Air Pollution Control District) intended to control the emissions and migration of gases from the landfill. In 1990 Council approved an amendment to Kleinfelder's agreement which further clarified the tasks and costs of the original agreement. In June 1991, the newly installed monitoring and gas control system was started up and after a shakedown period was placed in continuous operation. Although this system has been in operation for 1 1/2 years, the gas monitor probes show that offsite gas migration is still occurring. This second amendment to Kleinfelder's agreement will provide for the design and installation of a larger gas flare, so that all of the gas produced by the landfill can be collected and destroyed, and offsite gas migration brought under control. The estimated cost of the larger flare, including installation is \$90,000 of which \$45,000 will be absorbed by Kleinfelder.

Aud. Cert. 9301216.

FILE LOCATION: MEET CCONT FY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-127: (R-93-2159) ADOPTED AS RESOLUTION R-282337

Authorizing the execution of a first amendment to the agreement with the County of San Diego to provide plan check services under the First Responder Hazmat Business Plan Project, and providing for the reimbursement of the costs of this service from July 1, 1993 to June 30, 1994.

CITY MANAGER SUPPORTING INFORMATION: On October 19, 1992, the City of San Diego entered into an agreement with the County of San Diego, allowing the Fire Department Hazardous Material Response Team to format First Responder Hazardous Materials

Business Plans, with costs to be reimbursed to the City. San Diego Fire Department has begun the conversion of multi-page County Health Department hazardous materials business plans to a single page format. This format is used by first responders at emergency incidents which involve hazardous materials. The proposed amendment to the existing agreement extends the conversion process to June 30, 1994. The County of San Diego will reimburse the City for the costs of this project, on a quarterly basis.

Aud. Cert. 9301200.

FILE LOCATION: MEET CONT FY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-128: (R-93-2155) ADOPTED AS RESOLUTION R-282338

Authorizing a one year lease agreement with North Park Theatre Foundation for the maintenance of the North Park Theatre, and development of a rehabilitation and financing plan for the facility.

(See City Manager Report CMR-93-92. North Park Community Area. District-3.)

FILE LOCATION: LEAS-North Park Theatre Foundation
LEAS FY94-1

COUNCIL ACTION: (Tape location: H226-328.)

MOTION BY McCARTY TO ADOPT AND DIRECT STAFF TO BEGIN THE PLANNING FOR THE POTENTIAL COMMERCIAL REUSE OF THIS BUILDING SHOULD THIS AGREEMENT NOT SUCCEED. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-129: (R-93-2181) ADOPTED AS RESOLUTION R-282339

Authorizing a three-year renewal lease agreement with PacTel Cellular for approximately 335 square feet of office space and 64 square feet of rooftop antenna space in Building 2052 at Brown Field Airport for the operation of a cellular telephone transmitter site; the lease contains a 180-day right of cancellation if the area is needed for future airport expansion.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: PacTel Cellular has leased a portion of City owned property at Brown Field since 1989. The leased premises consists of approximately 335 sq. ft. in Building 2052 and approximately 64 sq. ft. of roof top antenna space on Building 2052 all at Brown Field Airport. PacTel Cellular has installed radio equipment for switching and enhancing signals necessary to supply cellular telephone service to the Otay Mesa area. PacTel Cellular has proposed a renewal of the current three year agreement. The proposed lease term is for three years, beginning December 1, 1992. The rent has been increased from \$200 per month to \$300 per month. All other terms and conditions remain the same. Staff estimates that the increase represents a fair rental rate for this interim use of City-owned property. The lease contains a 180-day notice of cancellation if the area is needed for airport expansion.

FILE LOCATION: LEAS-PacTel Cellular LEAS FY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-130: (R-93-2098) ADOPTED AS RESOLUTION R-282340

Calling upon the President and Congress to restore grant funding for the San Diego Wastewater Treatment Program; calling upon the members of the San Diego Congressional Delegation to assist the City in obtaining the restoration of this funding; requesting the Mayor to send letters on behalf of the City and Department of Legislative Services (DLS) to direct the City Advocates in Washington to vigorously represent the City on this important issue.

(See Department of Legislative Services Report
DLS-93-10.)

COMMITTEE ACTION: Reviewed by RULES on 5/24/93.

Recommendation to approve in concept and a) redraft and strengthen the resolution to obtain an authorization bill for direct grant funding for earmarked coastal cities, b) direct the Mayor, on behalf of the Council, to send a letter to the EPA Director, Carol Browner and the new Assistant Director for Water Quality, c) send the redraft directly to Council. Districts 2,3,5,6, and Mayor voted yea.

FILE LOCATION: WATER-San Diego Wastewater Treatment
Program

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-131: (R-93-2173) ADOPTED AS RESOLUTION R-282341

Approving the revisions to Council Policy 000-19, Legislative Policy Guidelines, as set forth in Department of Legislative Services Report DLS-93-9, dated April 14, 1993.

(See Department of Legislative Services Report
DLS-93-9.)

COMMITTEE ACTION: Reviewed by RULES on 5/24/93. Recommendation to approve on consent and forward to Council. Districts 2, 3, 5, 6 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A512-580.)

MOTION BY WOLFSHEIMER TO ADOPT AND TO ACCEPT COUNCIL MEMBER McCARTY'S DIRECTIVE TO STAFF TO INCORPORATE THE REGULATORY RELIEF (CEQA) LEGISLATIVE PROPOSALS PRESENTED EARLIER THIS YEAR TO COUNCIL INTO THE LEGISLATIVE POLICY GUIDELINES, AND THAT ASSEMBLY BILL 1888 WHICH IS THE MAJOR CEQA STREAMLINING LEGISLATION CURRENTLY UNDER CONSIDERATION IN SACRAMENTO, BE PRESENTED TO COUNCIL FOR CONSIDERATION. Second by Stallings. Passed by the following vote: Wolfsheimer-yea,

Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-132: (R-93-2067) ADOPTED AS RESOLUTION R-282342

Calling upon the President and Congress to ensure that supplemental agreements and implementing legislation accompany the ratification of the North American Free Trade Agreement, which protects impacted cities from environmental pollution, over burdened infrastructure, and provides displaced workers and businesses assistance in converting to the new jobs which NAFTA will create; directing that a Strategic Plan be developed to position San Diego to benefit fully from the increased international trade and investment which will be generated by this Agreement.

(See Department of Legislative Services Report
DLS-93-20.)

COMMITTEE ACTION: Reviewed by RULES on 6/28/93.
Recommendation to accept and forward to Council. Districts
2,3,6 and Mayor voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by
Stallings. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-133: (R-94-21) ADOPTED AS RESOLUTION R-282343

Council confirmation of the reappointment by the Mayor of Dennis Magee, in the category of American Indian, to continue serving on the Citizens Equal Opportunity Commission, for a term ending January 1, 1995.

(See memorandum from Mayor Golding dated 6/30/93 with
resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-134: (R-94-23) ADOPTED AS RESOLUTION R-282344

Appointing LaVerne Brown to the San Diego Data Processing Corporation Board of Directors, for a term ending July 1, 1994, in the category of General Business, to replace Phil Saenz, who has resigned.

(See memorandum from Mayor Golding dated 6/30/93 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150: (R-93-1919) ADOPTED AS RESOLUTION R-282345

(Continued from the meeting of June 14, 1993, Item 127, at Councilmember Stallings' request, for further review.)

Adopting the Resolution of Intention on the Multiple Species Conservation Program Plan; directing the City Manager to coordinate in the preparation of the draft of this Multiple Species Conservation Plan ("MSCP") according to the "Points of Agreement" contained in the Resolution of Intention; directing the City Manager to prepare a cost sharing plan to recover a fair portion of the cost of developing the plan from other organizations which would benefit from the plan.

(See City Manager Report CMR-93-152 Revised.)

COMMITTEE ACTION: Reviewed by PFR on 5/26/93.
Recommendation to approve the City Manager's recommendation with a report back on how individual communities will be represented and included in the process, the legislative

program to be followed in pursuing federal funding, and include language indicating the City's priority in maintaining public access to public lands. Districts 3,5,6,7 and 8 voted yea.

WU-CWP-93-139.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B034-C420.)

MOTION BY STALLINGS TO ADOPT AND TO ACCEPT COUNCIL MEMBER McCARTY'S DIRECTIVE TO STAFF TO GIVE CLEAR DIRECTION TO THE WORKING GROUP TO ADDRESS THE CONCERNS OF COST, AREA, AND NUMBER OF SPECIES TO BE INCLUDED IN THE PLAN. REVISE THE WORDING IN THE PLAN UNDER IMPLEMENTATION TO INCLUDE "FOR APPROPRIATE USE AND ENJOYMENT BY THE PUBLIC". IN THE AREA OF SCOPE OF MITIGATION, REVISE THE WORDING FROM "...STAFF MEMBERS GIVEN SOLE DISCRETION FOR SCOPE OF MITIGATION." TO "...STAFF MEMBERS TO RECOMMEND SCOPE OF MITIGATION.". Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-151:

Two actions related to a lease agreement with Plaza Del Lago, Ltd:

(See City Manager Report CMR-93-176. City of Escondido Community Area.)

Subitem-A: (O-93-209) INTRODUCED, TO BE ADOPTED JULY 26, 1993

Introduction of an Ordinance approving a 55-year ground lease agreement with Plaza Del Lago, Ltd., a California Partnership, for property located on Via Rancho Parkway at Interstate 15.

Subitem-B: (R-93-2152) ADOPTED AS RESOLUTION R-282346

Adoption of a Resolution certifying that Mitigated Negative Declaration DEP-92-0600 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that the information contained in the report has been reviewed

and considered by the Council in connection with approval of the Via Rancho Parkway sale and lease; approving Mitigated Negative Declaration DEP-92-0600 and finding that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study; adopting Mitigation Monitoring and Reporting Program pursuant to California Public Resources Code section 21081.6.

COMMITTEE ACTION: Reviewed by PFR on 6/9/93. Recommendation to approve the City Manager's recommendation. Districts 3,6,7 and 8 voted yea. District 5 not present.

FILE LOCATION: LEAS-Plaza Del Lago, Ltd. LEAS FY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

MOTION BY WOLFSHEIMER TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200: (O-93-208) INTRODUCED, TO BE ADOPTED JULY 26, 1993

Introduction of an Ordinance pursuant to Section 99 of the San Diego City Charter, approving the form of and authorizing the execution and delivery of a Master Installment Purchase Agreement, a 1993 supplement to the Master Installment Purchase Agreement, and an acquisition agreement as the first phase of debt financing to support the Consumers' Alternative for the upgrade and expansion of the Wastewater System.

(See City Manager Report CMR-93-209.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: D428-445.)

MOTION BY BEHR TO INTRODUCE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

Two actions related to abatement of fourteen public nuisances:

(See City Manager Report CMR-93-203.
Districts-3,4,7,& 8.)

Subitem-A: (R-93-2087 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-282347

Confirming the abatement costs for the following properties:

- A) 2212 El Cajon Boulevard
- B) 4828 Lantana Drive
- C) 4270 Dwight Street
- D) 2868-74 Franklin Avenue
- E) 6125 Imperial Avenue
- F) 4319 Mississippi Street
- G) 122 31st Street
- H) 3758 Chamoune Avenue
- I) 3863 Ocean View Boulevard
- J) 1980 Ocean View Boulevard
- K) 1026 S. 38th Street
- L) 246-250 S. 33rd Street
- M) 2939 Webster Street

Declaring that the costs confirmed shall be assessed against each of the properties listed above pursuant to Government Code Section 38773.5 and shall be transmitted to the County Auditor for placement as a special assessment on the current tax rolls; authorizing the City Auditor, upon collection of the costs, to deposit appropriate amounts into the Nuisance Abatement Superfund and General Fund.

Subitem-B: (R-93-2088 Cor. Copy) RETURNED TO THE CITY
MANAGER

Confirming the costs assessed against the property located at 1925 Irving, pursuant to Government Code Section 38773.5 and transmitting the costs to the County Auditor for placement as a special assessment on this year's tax rolls; authorizing the City Auditor, upon collection of the costs, to deposit appropriate amounts into the Nuisance Abatement Superfund, the General Fund and the Code Enforcement Fund.

FILE LOCATION: SUBITEM-A: MEET; SUBITEM-B: AGENDA

COUNCIL ACTION: (Tape location: C430-D404.)

MOTION BY STALLINGS TO ADOPT THE ABATEMENT COSTS FOR ALL PROPERTIES EXCEPT MISSISSIPPI, CHAMOUNE, EL CAJON BLVD, IMPERIAL AVENUE, AND IRVING. REFER THE IRVING STREET AND FRANKLIN AVENUE PROPERTIES TO THE CITY MANAGER FOR FURTHER REVIEW. THE CITY MANAGER WAS DIRECTED, IN THE FUTURE, TO HAVE ALL BACKGROUND INFORMATION AVAILABLE FOR THE COUNCIL SHOULD THERE BE A PROTEST FROM THE PUBLIC. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY HARTLEY TO ADOPT THE ABATEMENT COSTS FOR THE CHAMOUNE AVENUE PROPERTY. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

MOTION BY HARTLEY TO ADOPT THE ABATEMENT COSTS FOR THE EL CAJON BOULEVARD AND MISSISSIPPI AVENUE PROPERTIES. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO CONTINUE THE MATTER OF ABATEMENT COSTS FOR THE IMPERIAL AVENUE PROPERTY FOR TWO WEEKS TO JULY 26, 1993 FOR REEVALUATION BY STAFF IN TERMS OF COST. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202: (O-93-184) CONTINUED TO JULY 27, 1993

(Continued from the meetings of June 7, 1993, Item 200, and June 28, 1993, Item 201; last continued at Councilmember Roberts' request on behalf of the City Attorney.)

Introduction of an Ordinance ratifying and amending Document No. RR-281140-1, relating to an agreement between the City of San Diego and a Joint Venture of Superior Ready Mix Concrete L.P. and West Coast General Corporation regarding the West Miramar Landfill Aggregate Extraction Project.

(NAS Miramar Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On November 23, 1992, by Resolution R-281140, the City Council authorized the City Manager to enter into an Agreement with a Joint Venture of Superior Ready Mix Concrete, L.P., and West Coast General Corporation ("Agreement") for the excavation, processing and removal of aggregate material, dirt and sand from the Phase II area of West Miramar Landfill (Document RR-281140-1) and also authorized execution of an Amendment to the United States of America Grant of Easement N6247482RP00Q7 to permit the excavation and removal of aggregate resources from the Phase II portion of West Miramar Landfill (Document RR-281140-2). Resolution R-281140 also authorized the City Manager to execute further Amendments to the above documents as may be necessary to effect the removal of aggregate material from Phase II. The Waste Management Department and the Contractor mutually desire to amend two sections and eliminate the entirety of two sections in the Agreement as identified in Amendment Number 1. The sections to be amended are: Paragraph F., Page 10-11, Article IV: Special Provisions and Paragraph E., Page 10, Article IV: Special Provisions. The sections to be eliminated are: Paragraph F., Page 8, Article III: Financial Considerations and Paragraph M., Page 12, Article IV: Special Provisions. It is recommended that the City Council ratify the original Agreement and authorize the City Manager to execute the Amendment.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A362-B030.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 27, 1993 AT THE REQUEST OF THE CITY ATTORNEY. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-S400: (O-93-185) ADOPTED AS ORDINANCE O-17938 (New Series)

Amending Chapter II, Article 4, Divisions 2,3 and 10 of the San Diego Municipal Code, relating to the City Employees' Retirement System, by renumbering, amending, and moving all provisions of the Municipal Code relating to the Purchase of Service Credit into a new Division 13; amending Divisions 5 and 10 of Chapter II to clarify the definition of "preexisting condition," and to delete the reference to general member pensioners.

(Introduced on 6/28/93. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-S401: (O-93-201) ADOPTED AS ORDINANCE O-17939 (New Series)

Authorizing the execution of a 25-year joint use agreement with the San Diego Unified School District for construction, operation, maintenance, and lease of turfed field and recreation facilities at Sherman Elementary School; authorizing the expenditure of \$250,000 from CIP-29-791.0, Sherman Elementary School, CDBG 18528/4024, to design and construct improvements.

(Southeast San Diego Community Area. District-8.
Introduced on 6/28/93. Council voted 9-0.)

CITY MANAGER SUPPORTING INFORMATION: The proposed lease agreement provides for a 25-year no-fee joint use facility at Sherman Elementary School. The terms of the agreement allow for the development, operation and maintenance of an irrigated, turfed one and one-third acre multi-use playing field, basketball courts and a hard surface recreational area. To expedite construction and have the area operational prior to the new school term in the fall of 1993, the San Diego Unified School District will administer the contracts for design and construction of this project. All landscaping and structures associated with the recreation facilities to be constructed on the leased area will generally conform with the intent of the Sherman Heights Historic District Ordinance. Subject to Council approval, the District will administer the contracts using the District's competitive bidding procedures. Unexpended funds, if any, remaining after completion of the construction will be returned to the City.

Aud. Cert. 9301146.

NOTE: A notice regarding the adoption of this ordinance was published in the Daily Transcript on 7/1/93 to satisfy noticing requirements.

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FILE LOCATION: LEAS-San Diego Unified School District
Sherman Elementary School LEAS FY94-1

COUNCIL ACTION: (Tape location: A362-B030.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S402: (R-93-2145 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-282348

Confirming the June 2, 1993 Public Services and Safety Committee actions relating to the FY 1994 Social Services Program:

1. Restore senior nutrition to its 1993 funding level;
2. Initiate a needs assessment, evaluation, and a Request for Proposal process for selecting future social service contractors;
3. Fund the Regional Task Force on the Homeless at \$30,000 and add a new program called Citizens Patrol Project in Hillcrest for a cost of \$50,000;
4. Reduce all current programs on a prorated basis in order to accomplish Items 1-3 above;
5. Direct the City Manager to not allow the Neil Good Day Center for the Homeless to serve more homeless than contracted for; and
6. Direct the City Manager to continue his evaluation of the City/County consolidation of senior nutrition; Directing the City Manager to return with appropriate social service agreements taking the above directions into account; directing the City Manager to extend current agreements by one month in order to implement the above actions.

(See Legislative Specialist Analysis PSS-93-8, City Manager Report CMR-93-144.)

COMMITTEE ACTION: Reviewed by PSS on 6/2/93.
Districts 1,2,3,4, and 8 voted yea on all actions below:

Action 1: Directed the City Manager to fund \$160,000 for staff increases to provide a Needs Assessment and Request for Proposal (RFP) program for Social Services next year, and referred the Legislative Specialist's Report PS&S-93-8, modified to provide contracts by RFP from 1 to 3 years instead of 3 to 5 years, to the City Manager for analysis and implementation with a report back to the Committee on September 29, 1993. The \$160,000 staffing costs will be allocated 50 percent from Community Development Block Grant (CDBG) funded and 50 percent from the City's General Fund.

Action 2: Restored \$215,000 to project #26 - Senior Nutrition by a percent proportional reduction of all other programs, restoring the funding as soon as a consolidation agreement is worked out with the County.

Action 3: Limited the maximum level of services provided by the Neil Good Center for the Homeless to those established by the Center's contract with the City which specify 200 people per weekday and 120 people per weekend service levels.

Action 4: Added \$15,000 funding for the Regional Task Force for the Homeless and \$50,000 funding for the Citizens Patrol, by reducing all other programs over \$50,000 by a proportional percentage.

Action 5: Referred the City Manager's recommendation for Social Service Programs funding for Fiscal Year 1994 as modified by the Committee to the City Council with a recommendation for approval.

CITY MANAGER SUPPORTING INFORMATION: On June 23, 1993, the Public Services and Safety Committee directed that reductions occur in social service contracts in order to allow the following actions to take place:

1. Restore \$215,000 in senior nutrition meal money originally recommended by the Manager to be deleted due to fiscal constraints facing the City in FY'94.
2. Add \$160,000 in funding to the 1994 budget to perform a Request for Proposal Process, program evaluations, and a needs assessment.
3. Add two new programs - a) the Regional Task Force on the Homeless for \$30,000, and b) the Citizen Patrol Project in Hillcrest for \$50,000.

In addition, the Committee directed that the Neil Good Day Center not serve more homeless than they are contracted for due to the negative impact it has on the community. The Committee also wanted the City Manager to continue his evaluation of the City/County consolidation of senior nutrition.

Aud. Certs. 9301206/9400010.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D445-H127.)

Motion by McCarty to adopt the City Manager's recommendations. No second.

MOTION BY HARTLEY TO ADOPT WITH THE FOLLOWING AMENDMENTS:

1) DELETE \$160,000 SET ASIDE BY THE PS&S COMMITTEE FOR AN RFP PROCESS, DEVELOP AN EVALUATION PROGRAM, AND CONDUCT A NEEDS ASSESSMENT PROGRAM.

2) DELETE \$25,000 OF THE CITIZENS PATROL PROGRAM AND INSTEAD USE SEIZED ASSETS FUNDS FROM THE SAN DIEGO POLICE DEPARTMENT.

3) DELETE \$24,588 FOR THE COMMUNITY SERVICES CENTER FOR THE DISABLED AND INSTEAD HAVE IT FUNDED FROM THE HOUSING COMMISSION.

4) FUND THE REGIONAL TASK FORCE FOR THE HOMELESS AT A LEVEL OF \$30,000.00.

5) PROCEED WITH CONSOLIDATION OF CITY/COUNTY SENIOR NUTRITION PROGRAMS AND REPORT BACK IN TWO WEEKS (JULY 26, 1993) WITH DETAILS OF THE CONSOLIDATION.

6) RETURN WITH A WORK PROGRAM DESCRIBING IMPACT OF IMPLEMENTING AN APPLICATION PROCESS FOR SOCIAL SERVICES, (JULY 26, 1993).

7) APPROVE ALL OTHER SOCIAL SERVICE PROGRAMS AT THEIR 1993 LEVEL LESS REDUCTIONS DUE TO FISCAL CONSTRAINTS ESTIMATED TO BE APPROXIMATELY \$38,000 TO BE SPREAD ACROSS ALL PROGRAMS ON A PRORATED BASIS.

8) CONTINUE DISCUSSIONS ON FUNDING OF THE ACCESS PROJECT FOR TWO WEEKS (JULY 26, 1993).

Second by Stevens. Passed by the following vote:
Wolfsheimer-yea, Roberts-nay, Hartley-yea, Stevens-yea,

Behr-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor
Golding-yea.

ITEM-S403: (R-93-2018) ADOPTED AS RESOLUTION R-282349

(Continued from the meeting of July 6, 1993, Item 107,
at Councilmember Stevens' request, for the City Manager
to provide detailed information requested.)

Authorizing a second amendment to the agreement with
Willdan and Associates, for special tax consulting
services not to exceed \$43,467, in connection with
Miramar Ranch North Community Facilities District No. 1
(Mello-Roos).

(Miramar Ranch North Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On September 7, 1990, the
City entered into an agreement with Willdan and Associates for an
initial feasibility study in connection with the Miramar Ranch
North Community Facilities District No. 1. The selection of this
firm was based on their extensive knowledge and experience in
establishing Mello-Roos districts. Subsequently, an amendment to
this agreement was executed for Special Tax Assessment
Engineering services required to form the district and audit the
construction costs associated with the completed improvements
financed from the bonds. The amended agreement was based on the
understanding that the auditing of costs would be a single step
process at the completion of all construction that would result
in one lump sum payment to the developer. Pursuant to the
district Acquisition Financing Agreement adopted by Council on
January 8, 1991, this single step process was revised to provide
for monthly progress payments to the developer. This revision
requires that the Special Tax Engineer make monthly cost audits
in order to confirm progress payments. This second amendment to
the agreement will authorize payment for these monthly audits.
As the district's Special Tax Assessment Engineer, Willdan and
Associates has a comprehensive knowledge of all aspects of this
project. Therefore, staff recommends that the City's interest is
best served by the use of this consultant.

A minimum of 12 percent of the work covered under this second
amendment will be done by Nieto Engineering, a local MBE
consulting firm.

Aud. Cert. 9301130.

FILE LOCATION: STRT CF-1 CONT FY94-1

COUNCIL ACTION: (Tape location: H332-389.)

MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 7:45 p.m. in honor of the memory of DeVonne C. Morris.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: I150-203).